1	Volume: I					
2	Pages: 1-50 Exhibits: NONE					
3	COMMONWEALTH OF MASSACHUSETTS HAMPDEN, SS. SUPERIOR COURT DEPARTMENT OF THE TRIAL COURT					
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7	v. * Docket No. 12-43					
8	*					
	AYYUB ABDUL-ALIM, * Defendant *					
9	* * * * * * * * * * * * * * * * *					
10	MOTION HEARING					
11	BEFORE THE HONORABLE JOHN FERRARA					
12	APPEARANCES:					
13 14 15	For the Commonwealth: Hampden County District Attorney's Office 50 State Street Springfield, Massachusetts 01103 By: Frank Flannery, Assistant District Attorney					
16						
17	For the Defendant Abdul-Alim By: Thomas Robinson, Esquire					
18						
19	Springfield, Massachusetts					
20	Courtroom 5 August 28, 2013					
21						
22	Sara E. Adams Official Court Reporter					
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(Court called to order.)
  1
     (Defendant is not present.)
     (11:49 a.m.)
  2
  3
           THE CLERK: Your Honor, the next matter is 12-43,
     Commonwealth versus Ayyub Abdul-Alim. For the
  5
  6
     Commonwealth, Assistant District Attorney Frank
 7
     Flannery. For the defendant, Attorney Thomas Robinson.
 8
          THE COURT: All right. Good morning, Counsel. Sorry
     to kept you waiting. I had another draft decision I had
 9
     to finish up before I could hear this matter.
10
11
                 I'm going to ask for a little bit of
12
     clarification. It appears to me this is a discovery
13
     issue?
14
          MR. ROBINSON: Yes, your Honor.
15
          THE COURT: The defendant had previously moved for
16
    certain documents or records from a -- from local law
    enforcement agencies and federal agencies. The request
17
18
    had been denied. However, the court then heard the
    motion, indicated that he would permit a voir dire of
19
    Officer Sheehan as to how he was familiar with the
20
21
    defendant, Mr. Abdul.
22
         MR. ROBINSON: That's correct.
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THE COURT: It's on today for that voir dire?

THE COURT: Can you -- Mr. Robinson?

MR. FLANNERY: Correct.

23

24

25

- 1 MR. ROBINSON: Yes.
- THE COURT: You can have a seat. Attorney
- 3 Flannery, for a moment.
- 4 Oh, we need the defendant.
- 5 THE COURT OFFICER: He's en route.
- 6 THE COURT: He's held.
- 7 THE COURT OFFICER: All right.
- 8 THE COURT: Let's get him out here.
- 9 MR. ROBINSON: Your Honor, I would ask that my
- 10 client's handcuffs be put in the front.
- 11 THE COURT: Sure.
- 12 (The defendant is present.)
- 13 THE CLERK: Your Honor, the record should reflect
- 14 that the defendant, Mr. Ayyub Abdul-Alim, is present in
- 15 the court on Docket 12-43.
- THE COURT: Want him to join you at the table?
- MR. ROBINSON: I would ask him to join me at the
- 18 table.
- 19 THE COURT: Officer Nieves, do you feel he needs to
- 20 be cuffed or?
- 21 THE COURT OFFICER: No, your Honor.
- THE COURT: All right. So, Mr. Robinson, if you
- 23 could give me a little bit of background here so I
- 24 understand what the scope of this hearing is, what it's
- 25 anticipated to be.

- 1 MR. ROBINSON: Yes, your Honor.
- 2 Essentially, my client is charged with a
- 3 firearms offense and it came about as a result of a
- 4 warrantless arrest and search of my client. The officer
- 5 who's the subject of the voir dire hearing was involved
- 6 in that arrest and had indicated in his police report
- 7 that Mr. Abdul-Alim was a subject who was known to him
- 8 and known to carry firearms.
- 9 There was a motion seeking clarification on
- 10 how it was that Officer Sheehan knows Mr. Abdul-Alim.
- 11 THE COURT: Let me interrupt you for a moment
- 12 there. The motion that was previously ruled on was
- 13 captioned -- a motion for discovery of joint task force
- 14 reports. Is that the motion you're referring to?
- MR. ROBINSON: No. The motion I'm referring to
- 16 preceded that. Actually, it may never have been ruled
- 17 on.
- 18 Essentially, we worked out an agreement and
- 19 the Commonwealth essentially provided Officer Sheehan to
- 20 me in the hallway and said, you know, tell how you know
- 21 him. He indicated to me he was familiar with
- 22 Mr. Abdul-Alim from the work on the joint gang task
- 23 force and joint counter-terrorism task force. That
- 24 motion followed. As you see, Judge Moriarty denied the
- 25 access to the joint task force records but granted this

- 1 voir dire.
- .2 The -- in terms of the parameters of what
- 3 we're doing today, I think the Commonwealth will agree
- 4 that we're in sort of a gray area in terms of what I'm
- 5 permitted to ask about joint counter-terrorism task
- 6 force activities, investigations, and certainly an area
- 7 I wish to go into. I think the Commonwealth will
- 8 indicate that Officer Sheehan is prohibited from
- 9 discussing those things.
- It would be our position that any federal
- ll law or any law that prohibits him from discussing those
- 12 investigations would be trumped by my client's
- 13 constitutional rights under the United States
- 14 Constitution, the highest law of the land, his right to
- 15 confront his accuser, his right to due process and a
- 16 fair trial.
- 17 THE COURT: All right.
- MR. FLANNERY: Good morning, your Honor.
- 19 THE COURT: I'll hear from you. Good morning.
- MR. FLANNERY: Your Honor, I picked up this case
- 21 fairly recently. The attorney who was handling the case
- 22 left the office about six weeks ago. So I can't shed
- 23 much more light on the discovery motion from which this
- 24 order originated.
- I can tell the Court that from my viewpoint,

- 1 the procedural history is a little confused. It appears
- 2 that a request was made for files concerning other
- 3 investigations that would have been conducted by both
- 4 the gang task force and the joint terrorism task force.
- 5 That motion was denied, but as the Court can see,
- 6 there's an endorsement indicating that the defendant
- 7 could conduct a voir dire of Officer Sheehan concerning
- 8 how he knows him.
- 9 As counsel has pointed out, to a certain
- 10 extent that information has been provided just not
- 11 through the more formal procedure voir dire hearing.
- 12 Counsel has also mentioned, depending on how broadly the
- 13 Court interprets Judge Moriarty's endorsement with
- 14 respect to the voir dire, there may be an issue.
- I informed Officer Sheehan about the hearing
- 16 today on Monday. We were in front of Judge Rup who
- 17 scheduled the hearing for today. After I spoke to
- 18 Officer Sheehan, I spoke to Dana Katz who is the
- 19 division attorney for the FBI, and I also spoke to Paul
- 20 Smith, and what I learned from them, as a member of the
- 21 joint terrorism task force, Officer Sheehan is
- 22 prohibited by federal regulation from discussing the
- 23 details of any of those investigations without the
- 24 authority of the Attorney General.
- So, if the Court feels that we need to get

- 1 into those details, I would argue that we don't. But if
- 2 the Court disagrees, I would be forced at that point to
- 3 ask for a continuance and start that process. I'm
- 4 informed it takes --
- 5 THE COURT: Start what process?
- 6 MR. FLANNERY: The process to get permission to
- 7 talk about certain things in the other files in this
- 8 case.
- 9 THE COURT: Let me ask you this: When did Officer
- 10 Sheehan inform you there were restrictions on what he
- 11 could divulge?
- MR. FLANNERY: The first I learned about it was
- 13 Monday. I don't know to what extent. I don't see any
- 14 notes in my file.
- THE COURT: You've answered my question. Now my
- 16 next question: When did you speak with Assistant U.S.
- 17 Attorney Paul Smith?
- MR. FLANNERY: Yesterday.
- 19 THE COURT: They're aware of the hearing scheduled
- 20 today?
- 21 MR. FLANNERY: They are aware of the hearing
- 22 scheduled today. They don't have an objection to
- 23 Officer Sheehan testifying about this case, about the
- 24 information that led to this case, about the source of
- 25 that information, although it was his confidential

- 1 informant, and I don't think that's what this motion is
- 2 about.
- But to the extent that the Court views,
- 4 again, Judge Moriarty's endorsement broadly to include
- 5 every detail that Officer Sheehan knows about the
- 6 defendant and some of those details would relate to a
- 7 confidential or classified investigation either past or
- 8 present conducted by the joint terrorism task force, we
- 9 would need to go through that process.
- 10 First, we need to know what information or
- 11 what kind of information we would -- would be required
- 12 to testify about so that he could inform the attorney
- 13 general through -- I'm not sure what the process is.
- 14 But I understand it takes a couple of weeks as to what
- 15 information he would be required to divulge. Then we
- 16 would have to get permission from the attorney general
- 17 to divulge that information.
- 18 Your Honor, my -- I guess -- I don't want to
- 19 put the cart before the horse. My argument will be that
- 20 none of that really needs to be divulged. That in terms
- 21 of his familiarity, there's plenty of information we can
- 22 give him without going into the details of some of the
- 23 unrelated investigations and files. And that to get
- 24 into too much detail, I think is an end run around Judge
- 25 Moriarty's denial of the defendant's motion for those

- 1 files.
- THE COURT: Well, a couple of observations. Judge
- 3 Moriarty's endorsement was January 2nd of this year. I
- 4 presume at some point someone in your office
- 5 communicated with Officer Sheehan informing him that a
- 6 hearing would be conducted and he would have to testify.
- 7 So I'm not sure why these issues are arising
- 8 in, you know, in August of this year. It's been seven
- 9 months.
- 10 Aside from that, the underlying details are
- 11 somewhat murky to me. This was a motor vehicle stop?
- MR. ROBINSON: No, your Honor. There was no motor
- 13 vehicle.
- 14 THE COURT: Tell me what the stop was.
- 15 MR. ROBINSON: According to the police report, the
- 16 Springfield Police Department was doing a narcotics
- 17 investigation on a particular vehicle. It was located
- 18 in the area of State Street in Springfield at a Getty
- 19 Mart there.
- 20 While they were conducting their
- 21 investigation of that, Officer Sheehan is doing
- 22 surveillance of the scene. There are two police
- 23 officers who are conducting an identity check of the
- 24 person operating that white Jeep.
- While that's occurring, Mr. Abdul-Alim walks

- l nearby and is apparently recognized by Officer Sneehan,
- 2 who's conducting surveillance. And according to the
- 3 police report, he's, as I said before, a known subject,
- 4 subject known to carry firearms. And I believe there's
- 5 also an indication that a confidential informant
- 6 provided information, specific information that he was
- 7 carrying firearm. On this basis Officer Sheehan ordered
- 8 the police officers to stop and search my client.
- And so, again, in terms of what this voir
- 10 dire is about is how it is that Officer Sheehan knows my
- 11 client, how he came to know that my client was somebody
- 12 known to carry firearms.
- 13 THE COURT: What information has been disclosed
- 14 thus far with respect to not necessarily the identity of
- 15 the confidential informant but the basis of knowledge
- 16 and voracity of the confidential informant; anything?
- MR. ROBINSON: There hasn't been any disclosure at
- 18 this time.
- 19. MR. FLANNERY: If I could elaborate?
- 20 THE COURT: Yeah.
- 21 MR. FLANNERY: The stop occurred in December of
- 22 2011. It was based on information that came by way of a
- 23 confidential informant. I don't believe there's been a
- 24 motion to disclose the identity of that informant. I
- 25 don't think that is necessarily fair game for this

- l hearing.
- But I can tell the Court, I think Officer
- 3 Sheehan can tell the Court that that informant was a
- 4 traditional law enforcement source who's not an
- 5 informant that came by way of a joint terrorism task
- 6 force investigation. Officer Sheehan is also a police
- 7 officer with the Springfield Police Department and a
- 8 member of the gang task force.
- 9 The informant gave information concerning
- 10 not only the fact that the defendant would be armed but
- ll was concerning a drug deal that was expected to occur on
- 12 the evening of the stop.
- 13 There was another informant that
- 14 corroborated that informant that the defendant carried a
- 15 firearm on a regular basis. Again, that was from a sort
- 16 of a traditional law enforcement source. It was not
- 17 information that came from a joint terrorism
- 18 investigation of the defendant.
- And I expect, because I've been told by
- 20 Officer Sheehan, that none of the information that led
- 21 to any of his actions that evening, any of the actions
- 22 of the officers under his control, the stop, the search,
- 23 the arrest, the charge of the defendant came from
- 24 information that was gleaned from information by the
- 25 joint terrorism task force.

- I also expect that Officer Sheehan will
- 2 testify that well before he became a member of that 'task
- 3 force, he was familiar with the defendant in a number of
- 4 ways, both in terms of investigations --
- 5 THE COURT: You've confused me a little bit.
- 6 MR. FLANNERY: Sorry.
- 7 THE COURT: It's okay. It is not your fault. It
- 8 may be my fault. I'm confused. I'm going to try to
- 9 clarify.
- 10 So, as I understand it, on this date in
- 11 December -- what was the date in December?
- 12 MR. FLANNERY: December 9th.
- 13 THE COURT: Officer Sheehan had information from
- 14 two confidential informants relative to this defendant
- 15 and none of those informants were informants that were
- 16 being utilized by the joint terrorism task force? I
- 17 should say neither was an informant being utilized by
- 18 the joint terrorism task force?
- 19 MR. FLANNERY: Correct.
- 20 THE COURT: Was it based on that information that
- 21 this defendant was detained and searched?
- MR. FLANNERY: That would be Officer Sheehan's
- 23 testimony.
- 24 THE COURT: Based solely on the informant of the
- 25 informants?

- MR. FLANNERY: Yes.
- THE COURT: There was nothing observed regarding
- 3 Mr. Abdul-Alim's conduct on that date that was relied
- 4 upon to make the arrest?
- 5 MR. FLANNERY: No, I don't believe so, your Honor.
- 6 THE COURT: Okay. In addition to the information
- 7 provided by the two informants, Officer Sheehan
- 8 otherwise knew this defendant?
- 9 MR. FLANNERY: Yes.
- 10 THE COURT: Had direct dealings with him on some
- 11 prior occasion?
- MR. FLANNERY: Direct dealings both in his capacity
- 13 as a police officer and a member of the gang task force
- 14 and also just encounters with him in various spots not
- 15 relating to any investigation whatsoever.
- 16 THE COURT: Okay. Is that -- does that comport with
- 17 your understanding, sir?
- MR. ROBINSON: For the most part.
- 19 THE COURT: All right.
- So, let me see if I can, for your benefit
- 21 and for mine, clarify the scope of this voir dire. It
- 22 will include -- do you need a moment?
- MR. ROBINSON: No, your Honor.
- 24 THE COURT: It will include how Officer Sheehan
- 25 knew the defendant prior to that date in terms of his

- 1 direct interactions with the defendant. All right. It
- 2 will include not the identity of the informants but any
- 3 information about their basis of knowledge and -- and
- 4 their reliability, unless you think that -- that that
- 5 would be something that's of concern to the federal
- 6 government. I don't see how it could be since they were
- 7 not federal informants, as I understand it, or at least
- 8 not informants being utilized by the joint terrorism
- 9 task force. And I think that's the scope of this
- 10 hearing. All right.
- 11 MR. ROBINSON: Just for clarification, if I were to
- 12 ask questions about the joint counter-terrorism task
- 13 force and what Officer Sheehan knew of my client based
- 14 upon his work with the joint counter-terrorism task
- 15 force, your Honor is ruling that's out of bounds or is
- 16 that --
- 17 THE COURT: Well, I guess I would have to hear the
- 18 testimony first of how Officer Sheehan knew your client.
 - 19 But that issue seems pretty narrow. That seems to be
 - 20 more focussed on your client's identity.
 - Based on the representations of Attorney
 - 22 Flannery, any other -- any information he had about your
 - 23 client from his involvement with the joint terrorism
 - 24 task force was not relied upon for making the stop on
 - 25 December 9th. The information relied upon, or at least

- 1 Attorney Flannery's understanding, that may be -- may be
- 2 that the testimony of Officer Sheehan will be somewhat
- 3 different, but the information relied upon was
- 4 information provided by the two informants.
- 5 So if you want to obtain this information in
- 6 order to determine whether there's a motion to suppress
- 7 and in support of that motion to suppress, I think
- 8 you'll gather what you need. And to the extent that
- 9 you're able to -- able to limit the information relied
- 10 upon that came from the informant, would seem to me
- 11 that's probably advantageous to the defendant.
- Do you agree?
- MR. ROBINSON: I would agree.
- 14 THE COURT: So I don't think that the defendant is
- 15 prejudiced by my limiting the scope to what I just
- 16 stated, unless, of course, Officer Sheehan testifies
- 17 that there were grounds other than that provided by the
- 18 informants, in which case we'll visit the issue. Okay.
- MR. ROBINSON: The only thing I point out, your
- 20 Honor, is that just generally, when the courts are
- 21 analyzing the reasonableness of police conduct, they are
- 22 going to look at the totality of the circumstances. And
- 23 I would suggest part of the totality of the
- 24 circumstances would include his knowledge of
- 25 Mr. Abdul-Alim through his work through the joint

- 1 counter-terrorism task force.
- THE COURT: I understand all of that. What I'm
- 3 telling you is that if he had other information that
- 4 would tend to suggest that your client was involved in
- 5 criminal activity but he didn't rely on that in making
- 6 the stop, I don't see how you're disadvantaged by that.
- 7 I think that's to your client's advantage if that wasn't
- 8 the basis.
- 9 I think it would be an unusual scenario
- 10 where you want to argue, well, no, in addition to the
- 11 information he had, could have known this, this or that,
- 12 and I need to discover that. If he didn't rely on it, I
- 13 think that's advantageous to your client. Unless you
- 14 think I'm missing something.
- MR. ROBINSON: Well, that's certainly true in terms
- 16 of the analysis for the motion to suppress. It would be
- 17 a different story in terms of the trial, trial
- 18 preparation. So there's --
- 19 THE COURT: You'd want to be keeping that out.
- MR. ROBINSON: No, I might want that in, your
- 21 Honor.
- 22 THE COURT: You might want in the fact that your
- 23 client --
- 24 MR. ROBINSON: Was the subject.
- 25 THE COURT: -- was the subject of a joint terrorism

- 1 task force investigation?
- MR. ROBINSON: Yes, your Honor. It would, in fact,
- 3 be interval to the defense.
- THE COURT: Okay. That's interesting. Well, I have
- 5 to ask you to explain that. I don't know if you wish
- 6 to. That might be --
- 7 MR. ROBINSON: I'd be happy to, your Honor. It's
- 8 not any secret at this point.
- 9 THE COURT: I don't know if it's work product,
- 10 that's all.
- 11 MR. ROBINSON: No. No. Let me confer. Essentially,
- 12 your Honor, the defense position at trial would be that
- 13 a firearm that was found on Mr. Abdul-Alim was planted
- 14 on him by the police, and that the motivation for the
- 15 firearm being planted on him was that the FBI in
- 16 particular had -- had a long-standing interest in him
- 17 for information potentially as an informant. And
- 18 essentially because he was not cooperative, a gun was
- 19 planted on him in order to get him to become
- 20 cooperative. And that will be the theory that we present
- 21 at trial, your Honor.
- So, such there is any --
- THE COURT: What do you think should be the
- 24 additional scope of this hearing, Officer Sheehan's
- 25 involvement with that task force?

- 1 MR. ROBINSON: I would want to know the identities
- 2 of FBI agents who were involved in the task force and
- 3 involved in any investigation of Mr. Abdul-Alim. I want
- 4 to know what he was being investigated for, how long he
- 5 had been investigated, what their interest in him was. I
- 6 would want to know if they had specific interest in him
- 7 as an informant, if that was documented. I have
- 8 information that they have interviewed him in the past
- 9 and want information with respect to prior --
- 10 THE COURT: "They" meaning members of the task
- 11 force?
- MR. ROBINSON: Specifically the FBI but I would
- 13 assume that was part of the task force. I don't know at
- 14 this stage, your Honor.
- 15 THE COURT: So -- so I'm clear, you want to know
- 16 the members of the task force?
- 17 MR. ROBINSON: Yes. I believe I'm aware of one
- 18 agent. That's already documented in --
- 19 THE COURT: That's all right.
- 20 MR. ROBINSON: -- discovery.
- 21 THE COURT: I'm not asking what you know. I'm
- 22 asking what you're trying to discover in this hearing.
- 23 Members of the task force, prior interactions with your
- 24 client?
- 25 MR. ROBINSON: Specifically task force

- 1 interactions.
- 2 THE COURT: Right.
- 3 MR. ROBINSON: Yes.
- 4 THE COURT: What else?
- 5 MR. ROBINSON: The -- how long any investigation
- 6 has been ongoing with respect to my client. How long the
- 7 task force has had interest in Mr. Abdul-Alim.
- 8 THE COURT: Is that different than how long the
- 9 investigation has been ongoing?
- MR. ROBINSON: Well, I -- I quess it may just be
- 11 semantics. An investigation is one thing, you know, if
- 12 they're investigating him for crimes. They may just
- 13 have an interest in him based upon his associates.
- 14 THE COURT: What else?
- MR. ROBINSON: The -- what crimes he was being
- 16 investigated for, if any. If he was simply a person of
- 17 interest, what was the basis of the joint task force
- 18 interest in Abdul-Alim.
- 19 THE COURT: So -- you've given me basically six
- 20 categories of joint task force information that you're
- 21 interested in, although there may be considerable
- 22 overlap in a few of them. You're not interested in all
- 23 the members of the task force.
- You're interested in those members of the
- 25 task force who had any involvement in scrutinizing or

- 1 investigating your client?
- 2 MR. ROBINSON: Correct.
- 3 THE COURT: Or all members?
- 4 MR. ROBINSON: No, it would only be those members
- 5 who are in some way involved, had an interest in or
- 6 investigated Mr. Abdul-Alim.
- 7 THE COURT: All right.
- 8 MR. ROBINSON: Then I guess also this may fit
- 9 within the categories I already outlined, but I would
- 10 also want to know what their awareness was in terms of
- 11 my -- speaking about the joint counter-terrorism task
- 12 force, what their awareness was of my client with
- 13 respect to his ties to the Muslim community here in
- 14 Springfield as well as in New York. In addition to
- 15 that, their interest in my client's father who's also a
- 16 prominent individual in the Muslim community in New
- 17 York.
- 18 THE COURT: All right. So now I'll give you just a
- 19 moment -- an opportunity to respond in just a moment.
- 20 Now I have to go back to the earlier motions to see what
- 21 was sought in those motions and what was denied.
- 22 So, I have the defendant's motion for
- 23 discovery of joint task force reports. You said there
- 24 was an earlier motion. What date was the earlier motion
- 25 filed and how is it captioned?

- MR. ROBINSON: Yes, your Honor.
- 2 . THE COURT: Let's see who finds it first. Whoever
- 3 finds it first, let the other one know. I see a motion
- 4 -- defendant's motion for discovery of identification
- 5 information. Is that the motion?
- 6 MR. ROBINSON: I believe so, your Honor.
- 7 THE COURT: There was no ruling on that. Why was
- 8 there no ruling on that motion, if you know? Was it ever
- 9 presented?
- 10 MR. ROBINSON: I believe that on the date that the
- 11 motion was scheduled to be heard, if memory serves,
- 12 essentially ADA Lamasa arranged an informal meeting
- 13 between myself and Officer Sheehan so he could explain
- 14 what his --
- THE COURT: You've got some explanation from
- 16 Officer Sheehan. Was there a third person present other
- 17 than Mr. Lamasa?
- MR. ROBINSON: No, your Honor.
- 19 THE COURT: All right. So, Attorney Flannery.
- 20 MR. FLANNERY: Your Honor, it seems to me that
- 21 everything that counsel has just requested goes beyond
- 22 the parameters the Court just set. It would relate to
- 23 material that he already requested in the form of files,
- 24 and Judge Moriarty has already denied those requests.
- None of that information, that would be the

- 1 identity of the other officers, etc., goes to what Judge
- 2 Moriarty allowed, which is a voir dire as to Officer
- 3 Sheehan, how he's familiar with him.
- So, if the Court is entertaining those
- 5 additional requests, I think it should be by way of a
- 6 separate motion and not part of this voir dire.
- 7 THE COURT: I heard you. I'm not ignoring your
- 8 statement. I'm now looking back at an affidavit filed
- 9 in support of an earlier motion. Give me a moment,
- 10 please.
- 11 MR. FLANNERY: Yes, your Honor.
- 12 THE COURT: All right. It's hard for me to
- 13 ascertain from Judge Moriarty's endorsement the basis
- 14 for his denial. One of the problems with a margin
- 15 endorsement is you don't -- you don't really get any
- 16 explanation as to the underlying reasoning or even the
- 17 scope of the discovery that he contemplated by the voir
- 18 dire hearing.
- What we're going to do is we're going to do
- 20 a voir dire hearing. It will be limited in scope to
- 21 what I stated, and if you -- if the -- I noticed you
- 22 already filed the motion to suppress evidence; is that
- 23 correct?
- MR. ROBINSON: That's correct.
- 25 THE COURT: It's just not been heard.

- 1 MR. ROBINSON: Correct.
- THE COURT: We'll do the hearing. We'll allow you
- 3 to examine Officer Sheehan to the extent that I
- 4 indicated, meaning his own familiarity with your client
- 5 and the information relevant to the two confidential
- 6 informants.
- I suggest that if you want more specific
- 8 discovery, that you file a -- a discovery motion that's
- 9 perhaps somewhat narrower than that previously filed and
- 10 specifies these seven categories of information that you
- ll want and re-present that motion, and at least then the
- 12 court contemplating it won't be concerned about
- 13 producing information that may not be directly relevant
- 14 to your client but more probative of the workings and
- 15 the composition of the task force. Okay.
- MR. ROBINSON: Yes, your Honor.
- 17 THE COURT: Let's proceed with the hearing.
- 18 MR. ROBINSON: Note my objection for the record.
- 19 THE COURT: Well your objection to what?
- 20 MR. ROBINSON: To the limit -- limitation of the
- 21 scope of the voir dire. As I previously said, I believe
- 22 my client has a right under the United States
- 23 Constitution to confront his accuser.
- 24 THE COURT: I understood your argument. I don't
- 25 disagree with you that your client has the right. I'm

- 1 not restricting you on what you may discover, but I am
- 2 restricting you on the specific questions you can ask of
- 3 this officer at this time.
- If you file the motion as I've suggested and
- 5 it's denied, then, you know, you have further recourse.
- 6 But your objection is noted.
- 7 MR. ROBINSON: Thank you, your Honor.
- 8 MR. FLANNERY: Judge, I don't know how the Court
- 9 wishes to proceed. One suggestion would be for me to
- 10 call Officer Sheehan to do a direct -- I think I'm
- 11 familiar with how he is familiar with the defendant --
- 12 within the parameters that the Court just set and
- 13 Attorney Robinson can go from there.
- 14 THE COURT: No, we'll do it in different order.
- 15 I'll let Officer Sheehan testify and I'll let Attorney
- 16 Robinson put his questions. You may object if you think
- 17 that the information sought is either irrelevant or
- 18 beyond the scope of what I've indicated are the
- 19 parameters.
- 20 MR. FLANNERY: Yes, your Honor.
- 21 THE COURT: I think that will be a cleaner and more
- 22 effective way to do this.
- 23 MR! FLANNERY: Thank you.
- 24 THE COURT: Is this Officer Sheehan?
- 25 MR. FLANNERY: Yes.

- 1 THE COURT: Good afternoon, Officer Sheehan. You
- 2 may take the stand.
- RONALD SHEEHAN, (SWORN)
- 4 THE WITNESS: Is there a possibility I could get
- 5 some water so I don't get parched?
- 6 THE COURT: Officer Nieves, could you get some
- 7 water. Is this today's water here?
- 8 THE COURT OFFICER: It is.
- 9 THE COURT: It's an important inquiry you always
- 10 need to make whether it's today's water. You only need
- 11 to get last week's water once.
- 12 DIRECT EXAMINATION
- 13 BY MR. ROBINSON
- Q. Good afternoon, Officer Sheehan.
- 15 A. Good afternoon.
- 16 Q. I'm Thomas Robinson. I represent Ayyub
- 17 Abdul-Alim. Could you state your name for the record.
- 18 A. Officer Ronald Edward Sheehan.
- 19 Q. Who's your employer?
- 20 A. City of Springfield. Specifically the
- 21 Springfield Police Department.
- Q. And how long have you been employed there?
- 23 A. Twenty-five years in November.
- Q. Okay. And I would like to briefly bring you back
- 25 by way of background to December 9 of 2011. You were

- l involved in the arrest of Ayyub Abdul-Alim on that
- 2 date; is that correct?
- 3 A. That's correct.
- 4 Q. You wrote a report that same day about that
- 5 arrest?
- 6 A. That is correct.
- 7 Q. In that report you detailed the events prior to
- 8 the arrest?
- 9 A. That is correct, yes.
- 10 Q. Okay. And in that report you indicated you were
- 11 involved in a narcotics investigation?
- 12 A. That is correct.
- 13 Q. And you were looking into a white male who was
- 14 known to be operating a white Jeep in the vicinity of
- 15 the Getty Mart located at 671 State Street?
- 16 A. That's correct.
- Q. Now, the target of that investigation, according
- 18 to the report, was the gentleman who was operating --
- 19 the white male gentleman who was operating that white
- 20 Jeep; is that correct?
- 21 A. At that particular time and place, that was my
- 22 interest.
- 23 Q. Okay. So at that time, Ayyub Abdul-Alim was not
- 24 the target of the narcotics investigation?
- 25 A. He was involved with the entire narcotics

- 1 investigation and that's why I was planning my
- 2 observations to determine if a particular event was
- 3 going to take place.
- 4 Q. So Ayyub Abdul-Alim was the target of a
- 5 narcotics investigation at that time; correct?
- 6 A. I was investigating numerous individuals in that
- 7 area of which one of the subjects of the investigation
- 8 was Mr. Abdul-Alim.
- 9 Q. And you were conducting surveillance of that
- 10 area from across the road; is that correct?
- 11 A. That's correct.
- 12 Q. And you ordered Officers Berrios and Sowers, who
- 13 were in a marked cruiser near the scene, they were
- 14 ordered to make an identification of the driver of that
- 15 Jeep; is that correct?
- 16 A. That is correct.
- Q. Okay. And while they were questioning the
- 18 driver, you saw someone in a red jacket approaching the
- 19 scene; is that correct?
- 20 A. Correct.
- 21 Q. Okay. And you indicated in your police report
- 22 that you identified that person as Ayyub Abdul-Alim?
- 23 A. That is correct.
- Q. Okay. And incidentally, you weren't using
- 25 binoculars at that time, were you?

- 1 A. No, I was not.
- 2 Q. Okay. Now, in your police report you indicated
- 3 that Mr. Abdul-Alim is a known subject who is known to
- 4 have been arrested with firearms in the past; is that
- 5 correct?
- 6 A. That is correct.
- Q. Okay. Now, you have never been involved in an
- 8 arrest of Ayyub Abdul-Alim for firearms charges; is
- 9 that correct, prior to this?
- 10 A. I was aware of investigations that occurred, yes.
- 11 Q. You were aware of previous investigations that
- 12 occurred but you were never involved with an arrest of
- 13 Mr. Abdul-Alim as a result of firearms charges prior to
- 14 this case?
- 15 A. No. I was involved with debriefings that
- 16 eventually led to the arrest of Mr. Abdul-Alim with
- 17 firearms -- that involved firearms.
- 18 Q. So, you were involved in arrests -- you were
- 19 involved in investigations that resulted in arrests.
- 20 Did that arrest result in a conviction for a firearms
- 21 charge?
- 22 A. No. That arrest is documented in the affidavit
- 23 that I submitted on December 10, 2012 (sic) which
- 24 documents my participation in that event.
- 25 THE COURT: Let me interrupt. When you say that

- 1 arrest is documented in an affidavit that you submitted
- 2 on September 10, 2012, {sic} is that in this court in
- 3 this matter?
- 4 THE WITNESS: Yes.
- 5 THE COURT: Thank you.
- 6 BY MR. ROBINSON
- 7 Q. So, now, in terms of the -- you had relied upon
- 8 confidential informants to assist you in this narcotics
- 9 investigation on December 9, 2011; is that correct?
- 10 A. I'm sorry.
- 11 Q. That's okay. You had relied upon information
- 12 from confidential informants to assist you with your
- 13 investigation on December 9, 2011; is that correct?
- 14 A. That's correct.
- Q. Okay. And there were two separate informants;
- 16 is that correct?
- 17 A. That's correct.
- 18 Q. Okay. And one of those informants had
- 19 information about the gentleman in the white Jeep, the
- 20 white male operating the Jeep; is that correct?
- 21 A. That's correct.
- Q. And one of those informants had information
- 23 about Mr. Ayyub Abdul-Alim; is that correct?
- A. There were two informants that also had
- 25 information about Mr. Abdul-Alim in possession of

- 1 handguns.
- 2 THE COURT: Possession of what?
- 3 THE WITNESS: Of handguns.
- 4 BY MR. ROBINSON
- 5 Q. All right. So there were two confidential
- 6 informants and both of the confidential informants had
- 7 information that Mr. Abdul-Alim had handguns on his
- 8 person?
- 9 A. Yes, known to carry.
- 10 Q. So, in total we're talking about two
- 11 confidential informants involved in this investigation
- 12 and no more?
- 13 A. That's correct.
- 14 Q. And one of them had information about the white
- 15 Jeep as well as information about Ayyub, and one just
- 16 had information about Mr. Ayyub Abdul-Alim; is that
- 17 correct?
- 18 A. Yes.
- 19 Q. Let me clarify.
- 20 A. Yes.
- Q. Let me clarify.
- 22 A. I think I can say yes to that.
- Q. Let me just clarify that a little bit. There's
- 24 two informants, as previously stated. One of them had
- 25 information with respect to the white male in the white

- 1 Jeep, and then you indicated also had information with
- 2 respect to Mr. Abdul-Alim carrying a firearm; is that
- 3 correct?
- 4 A. That's correct.
- Q. And one of them just had information about
- 6 Mr. Abdul-Alim and the firearm; is that correct?
- 7 A. Correct.
- 8 Q. Okay. So, in terms of the individual who had
- 9 information about Mr. Abdul-Alim just with respect to a
- 10 firearm, what was that individual's basis of knowledge?
- 11 How did they know that information?
- MR. FLANNERY: Your Honor, I would just -- I would
- 13 object to the extent that that question requires an
- 14 answer that would essentially identify, without naming
- 15 the informant, the informant. So I would ask that
- 16 Officer Sheehan be able to answer that question in
- 17 fairly general terms --
- 18 THE COURT: Right.
- 19 MR. FLANNERY: -- to satisfy both ends of that --
- 20 of your instructions.
- 21 THE COURT: Right. So I can either sustain an
- 22 objection to the question because it will tend to elicit
- 23 information that's privileged, the informant privilege,
- 24 or I could instruct the officer to limit his answer.
- 25 But I think probably the easier course would be to

- 1 simply sustain the objection and have you ask specific
- 2 questions which would not cause the Commonwealth to have
- 3 to invoke a privilege.
- 4 MR. ROBINSON: Yes, your Honor.
- 5 THE COURT: All right.
- 6 MR. FLANNERY: Thank you.
- 7 THE COURT: Objection sustained.
- 8 BY MR. ROBINSON
- 9 Q. So, getting back to the informant who had -- who
- 10 only had information with respect to Mr. Abdul-Alim
- 11 carrying a firearm. That individual, did they have
- 12 direct dealings with Mr. Abdul-Alim?
- A. There's -- with regards to firearms, there's two
- 14 individuals that indicated that he carries firearms and
- 15 both of them have direct knowledge or interaction,
- 16 whatever the -- with Mr. Abdul-Alim.
- Q. So both of the informants, they were not relying
- 18 upon information from other sources to give you that
- 19 information?
- 20 A. No.
- 21 Q. So both of the individual -- both confidential
- 22 informants directly observed Mr. Abdul-Alim in
- 23 possession of firearms?
- 24 A. At this point --
- 25 MR. FLANNERY: Object just given the timing. That

- 1 narrows it down significantly in terms of who those
- 2 people could be. I think we're getting into an area
- 3 where, again, we're crossing the line from one part of
- 4 your ruling to the other.
- 5 THE COURT: Well, I don't want to conduct the
- 6 examination, but let me suggest this: In terms of the
- 7 basis of knowledge, you might explore when Officer
- 8 Sheehan was provided that information so that you can
- 9 determine whether or not it's fresh or stale. It's my
- 10 understanding that it didn't come in the context of the
- 11 joint terrorism task force. So you could certainly
- 12 explore -- I actually think the question was
- 13 permissible. Did they make direct observations or did
- 14 they claim to have made direct observations of the
- 15 defendant with the firearm.
- So I'm going to overrule the objection.
- MR. FLANNERY: Your Honor, may be I misheard it. I
- 18 thought the question was -- I thought that question was
- 19 essentially answered but then the question became a
- 20 matter of when that happened.
- 21 THE COURT: I didn't understand.
- 22 MR. ROBINSON: I didn't get into when. I was just
- 23 clarifying that those individuals had made a direct
- 24 observation of Mr. Abdul-Alim in possession of a
- 25 firearm.

- MR. FLANNERY: So at this point we're not taking
- 2 any particular time frame, just talking about that
- 3 observation. I'm sorry. I withdraw the objection to
- 4 that.
- 5 THE COURT: All right.
- THE WITNESS: The answer to that would be yes then.
- 7 BY MR. ROBINSON
- Q. That's with respect to both of the informants?
- 9 A. Yes.
- 10 Q. And in terms of how you received the information
- ll from these two confidential informants, was this a
- 12 situation where this information was volunteered to you
- 13 or was this a situation where the people provided this
- 14 information as a result of police questioning?
- Was the information volunteered by the
- 16 confidential informants or as a result of direct
- 17 questioning by law enforcement?
- 18 A. As far as direct questioning, I don't understand
- 19 what you mean.
- 20 Q. Let me clarify it. Was this a tip? Did someone
- 21 call this in and say: I have this information, or was
- 22 this --
- 23 A. It was information provided to officers.
- Q. It was information provided to officers. Okay.
- 25 When the information was provided to the officers, was

- 1 it provided in person? Meaning did the confidential
- 2 informant --
- 3 A. To investigative detectives, yes.
- Q. Okay. So, both of these confidential informants
- 5 met with detectives in person and provided this
- 6 information?
- 7 A. The subjects are known subjects.
- Q. I'm sorry.
- 9 A. They're known subjects, yes. They met with
- 10 officers to establish identities.
- 11 Q. Okay.
- 12 A. And tips.
- Q. So there were two known subjects and they met
- 14 and provided this information to law enforcement in
- 15 person; is that correct?
- 16 A. Fair to say.
- 17 Q. Okay. In terms of this arrest that occurred
- 18 December 9, 2011, when was it that the information was
- 19 provided to you by these -- or to law enforcement by
- 20 these two confidential informants?
- 21 A. Information was developed within approximately a
- 22 month beforehand up until the arrest. I don't have a
- 23 particular time frame on it.
- Q. When the information was provided by the
- 25 confidential informants, and there are two, was that

- 1 information provided as a result of one interview or
- 2 were there multiple interviews with those confidential
- 3 informants?
- 4 A. There were several conversations.
- 5 Q. Several conversations. True of both informants,
- 6 several conversations?
- 7 A. I can't speak to one of them.
- 8 Q. Okay. So, you were directly involved with
- 9 conversations with one of the informants; is that
- 10 correct?
- 11 A. That's correct to say, yes.
- 12 Q. We're talking about two different informants.
- 13 One that just had information about Mr. Abdul-Alim
- 14 carrying a firearm, was that the informant that you had
- 15 direct contact with or did you have direct contact with
- 16 the other informant who had information about the
- 17 firearm and the gentleman in the white Jeep?
- MR. FLANNERY: Your Honor, I think we're getting
- 19 beyond how he's familiar with the defendant at this
- 20 point. We're getting more into territory that should be
- 21 explored at a motion to suppress after direct
- 22 examination by way of cross-examination. I think we're
- 23 going --
- 24 THE COURT: I think the purpose of the question is
- 25 just to try to distinguish between the two informants.

- 1 So, you know, actually I was going to be -- it would be
- 2 helpful to me as well to understand which of the
- 3 informants we're referring to.
- I don't see how this is going to divulge
- 5 anything related to their identities. So the objection
- 6 is overruled. But let me ask a couple of questions and
- 7 try to --
- 8 MR. FLANNERY: Yes, your Honor.
- 9 THE COURT: -- clarify who we're talking about.
- So, Officer Sheehan, I heard you testify
- 11 that on December 9, 2012 you relied on information from
- 12 two informants.
- 13 THE WITNESS: That's correct.
- 14 THE COURT: One of the informants had information
- 15 about a white male operating a Jeep and also information
- 16 about this defendant; correct?
- 17 THE WITNESS: That's correct.
- 18 THE COURT: And the other only had information
- 19 about this defendant and particularly his carrying a
- 20 firearm; is that correct?
- 21 THE WITNESS: Yes.
- 22 THE COURT: Can we refer to the first person as
- 23 Informant A and the second as Informant B?
- 24 THE WITNESS: That's correct.
- 25 THE COURT: All right. Does that help?

- 1 MR. ROBINSON: That does help, your Honor.
- THE COURT: All right. Now the question, you can
- 3 put the next question.
- 4 MR. ROBINSON: Okay. I'm sorry, I was making a
- 5 note. So Informant A is the informant who --
- 6 THE COURT: Had information about both.
- 7 MR. ROBINSON: Both.
- 8 THE COURT: Your client and the gentleman in the
- 9 white Jeep.
- 10 BY MR. ROBINSON
- 11 Q. Okay. So, Officer Sheehan, could you identify
- 12 which informant you had direct contact with, was it
- 13 Informant A or B?
- 14 A. A.
- 15 Q. Okay. So you had direct contact with the
- 16 informant who had information that Ayyub Abdul-Alim was
- 17 carrying a firearm and had information about the white
- 18 Jeep?
- 19 A. Yes, sir.
- Q. And the information from that informant was that
- 21 Ayyub was in possession of a firearm or was carrying a
- 22 firearm on his person?
- 23 A. Both.
- Q. And in terms of Informant A who we're talking
- 25 about, have you relied upon Informant A in the past to

- 1 assist you with investigations?
- 2 A. No.
- 3 Q. So Informant A -- well, strike that.
- 4 Has Informant A provided assistance to law
- 5 enforcement in any investigations in the past?
- 6 A. Not to my knowledge.
- 7 Q. Okay. Now, with respect to Informant B, you
- 8 never had any direct interactions with Informant B; is
- 9 that correct?
- 10 A. That's correct.
- 11 Q. Other law enforcement personnel in the
- 12 Springfield Police Department had interaction with --
- 13 A. That's correct.
- Q. -- Informant B?
- And who were those individuals who had --
- 16 A. Detective Wadlegger.
- 17 Q. Did Detective Wadlegger share with you
- 18 information that he had received from Informant B?
- 19 A. Yes.
- Q. Did Detective Wadlegger indicate to you whether
- 21 or not Informant B had made direct observations of
- 22 Mr. Abdul-Alim in possession of a firearm?
- 23 A. Yes.
- Q. And had Informant B made such observations?
- 25 A. Yes, according to Detective Wadlegger.

- 1 Q. And did Detective Wadlegger ever indicate to you
- 2 when that information was relayed to him by Informant
- 3 B?
- 4 A. Specifics, it was relatively recent. I don't have
- 5 a time or a specific date. Within recent relating to the
- 6 arrest.
- 7 Q. So, within --
- 8 A. Within several weeks.
- 9 Q. Several weeks. Within a month or so?
- 10 A. Probably less than that.
- 11 Q. Within a few weeks?
- 12 A. Within two weeks.
- 13 THE COURT: Two weeks?
- 14 THE WITNESS: That's off the top of my head.
- 15 THE COURT: All right.
- 16 BY MR. ROBINSON
- Q. And did Detective Wadlegger indicate to you
- 18 whether or not Informant B had ever worked with law
- 19 enforcement in the past?
- 20 A. Yes.
- Q. And had Informant B ever worked with law
- 22 enforcement in the past?
- 23 A. Yes.
- Q. And approximately how many investigations did
- 25 you know Informant B was involved in?

- A. I'm not sure how many all together. I do know
- 2 that there was a seizure of contraband and arrest based
- 3 on his information.
- 4 Q. And --
- 5 THE COURT: Sorry to interrupt. I heard there was
- 6 "a seizure of contraband." What --
- 7 THE WITNESS: And an arrest based on information
- 8 provided by Informant B.
- 9 THE COURT: Thank you.
- 10 BY MR. ROBINSON
- 11 Q. Do you know approximately when that seizure and
- 12 arrest was made?
- A. Wouldn't be able to. No.
- Q. And do you know what was seized?
- A. I believe it was marijuana but I'm not positive.
- Q. And do you know if anyone was ever charged or
- 17 and/or convicted as a result of that information?
- 18 A. As I previously stated, I believe there was an
- 19 arrest made and I don't know what the outcome of the
- 20 charges are.
- 21 Q. All right.
- MR. ROBINSON: If I could have a moment, your
- 23 Honor?
- 24 THE COURT: You may.
- 25 BY MR. ROBINSON

- Q. Just to clarify, with respect to Informant A,
- 2 you mentioned information received from Informant A had
- 3 been provided to you within a month prior to the
- 4 arrest; is that correct?
- 5 A. Yes.
- 6 Q. Okay. And you had indicated that you had several
- 7 conversations with Informant A prior to this arrest; is
- 8 that correct?
- 9 A. Yes.
- 10 Q. Okay. Can you recall when the last of those
- 11 conversations occurred with respect to when this arrest
- 12 occurred?
- 13 A. No, I can't.
- Q. Would it have happened within two weeks of the
- 15 arrest in this case?
- A. At this point, within two weeks, sure.
- Q. Could it have been a longer period of time than
- 18 two weeks when you had your last interaction with
- 19 Informant A prior to this arrest?
- 20 A. I'm not sure what the question is as far as --
- 21 Q. You indicated that it could have been two
- 22 weeks --
- 23 A. Yeah.
- Q. -- when you last had your interaction with
- 25 Informant A prior to --

- A. No, that wasn't the question.
- 2 Could it have been that I had interaction at
 - 3 least two weeks within that two-week period? Yeah,
 - 4 within two weeks, yes.
- 5 Q. Okay.
- A. Are you asking for my last interaction? At that
- 7 point, I would respectfully ask my attorney or the ADA
- 8 to --
- 9 THE COURT: You can object because the problem is
- 10 I'm going to overrule and you're going to have to answer
- 11 when your last interaction was because that's
- 12 discoverable and probative on the basis of knowledge.
- MR. FLANNERY: So long as the question, I think, is
- 14 limited to just the last communication, I don't have an
- 15 objection.
- 16 THE COURT: Well -- well, the question was --
- MR. FLANNERY: I think that was the question.
- 18 THE COURT: Last communication? All right.
- So, you can put the question again.
- 20 BY MR. ROBINSON,
- Q. So, Officer Sheehan, when was the last
- 22 communication that you had with Informant A prior to
- 23 Mr. Abdul-Alim's arrest on December 9?
- A. While he was being stopped by the officers on the
- 25 scene.

- 1 Q. All right. Now, you first became aware of
- 2 Mr. Abdul-Alim as a result of your work on the joint
- 3 gang task force; is that correct?
- 4 A. That's correct.
- Q. Okay. And that was back in February of 2000?
- 6 A. That's correct.
- 7 Q. And you had previously indicated that you had
- 8 several briefings which Mr. Abdul-Alim was discussed;
- 9 is that correct?
- 10 A. That's correct.
- 11 Q. And those were briefings which involved the --
- 12 those were joint task force briefings; is that correct?
- A. They are briefings involving the participation of
- 14 the joint gang task force with an Amherst investigation
- 15 relating to narcotic which Mr. Abdul-Alim was the target
- 16 of the investigation.
- 0. Okay. So, there were FBI agents that were
- 18 involved in that briefing; is that correct?
- 19 A. Yes.
- Q. Okay. Now, you became or -- it would be fair to
- 21 say that you're familiar with Mr. Abdul-Alim as a
- 22 result of a number of encounters with him; is that
- 23 correct?
- A. That's correct, and other investigations.
- Q. And you again became aware of Mr. Abdul-Alim

- l because of your work through the joint
- 2 counter-terrorism task force; correct?
- 3 A. I initially became aware of him based on the
- 4 incident with the gang task force in the Amherst arrest.
- 5 Q. That was your initial introduction to Mr.
- 6 Abdul-Alim but then later you were also aware of him as
- 7 a result of what was going on with the joint
- 8 counter-terrorism task force; is that correct?
- 9 A. I was familiar with him based on several things,
- 10 interaction in the community, incident reports filed in
- 11 the Springfield Police Department, and I'm familiar --
- 12 with my participation in the joint counterterrorism task
- 13 force, I was aware of his identity.
- Q. So, would it be fair to say that he was a person
- of interest to the joint counter-terrorism task force?
- A. At this point I'm --
- 17 . MR. FLANNERY: I'm going to object based on your
- 18 earlier ruling.
- 19 THE COURT: Sustained.
- 20 BY MR. ROBINSON
- Q. Okay. So based upon the various investigations
- 22 that you were aware of and participated in with respect
- 23 to Mr. Abdul-Alim, you were aware of where he resided
- 24 in Springfield; is that correct?
- 25 A. Yes, I was aware that he resided in the area of

- 1 685, 687, 683 State Street.
- Q. Okay. And you were aware that Mr. Abdul-Alim was
- 3 the property manager at that address?
- A. I'm aware of that, yes.
- 5 Q. Okay.
- 6 A. That he was at one point in time.
- 7 Q. And you were aware that Mr. Abdul-Alim, he owned
- 8 a business in that location; is that correct?
- 9 A. That's correct. All of these observations were
- 10 noted in that affidavit that I presented in which there
- 11 was an individual that I identified as Mr. Abdul-Alim
- 12 who was the suspect in an indecent A and B on a minor
- 13 under 14 years of age in which the subject was described
- 14 as being the property manager and the owner of the store
- 15 that was located on the corner of that address, and at
- 16 which point the victim was the subject where
- 17 Mr. Abdul -- the suspect which I later identified --
- 18 potentially identified as Mr. Abdul-Alim fondled a
- 19 12-year-old Somalian female.
- 20 THE COURT: Okay. Sir, I'm going to ask you to
- 21 listen to the question and answer the question.
- 22 THE WITNESS: Yes.
- THE COURT: Don't go beyond the scope of the
- 24 question.
- 25 THE WITNESS: Yes, sir.

- 1 BY MR. ROBINSON
- Q. Getting back to the business that Mr. Abdul-Alim
- 3 owned, that business was called Natures Garden; is that
- 4 correct?
- 5 A. That's correct.
- 6 Q. And you were also aware that there was an
- 7 Islamic prayer center located in that building; were
- 8 you aware of that?
- 9 A. I believe at one point in time there was.
- 10 Q. You were aware that Mr. Abdul-Alim organized
- 11 that prayer center?
- 12 A. I'm not sure to the extent of his involvement in
- 13 the total extent. I was aware he was associated with it.
- 14 THE COURT: Excuse me for a second. One moment.
- 15 (Interruption in the proceeding)
- THE COURT: If anybody has a cell phone, please
- 17 turn it off. When I say "off," I don't mean put on
- 18 vibrate or some other mode, I mean off.
- 19 All right. I'm sorry. Put your question
- 20 again, sir. I didn't hear the question.
- 21 BY MR. ROBINSON
- Q. The question was with respect to whether or not
- 23 Officer Sheehan knew that Mr. Abdul-Alim essentially
- 24 organized that prayer center that was located in this
- 25 building?

- 1 A. I'm not familiar with his total involvement with
- 2 it. I know he's associated with it. I don't know the
- 3 extent of what his participation is.
- 4 Q. You were aware that he had significant ties to
- 5 the Muslim community?
- 6 A. I was aware that he's a believer in Islam. I
- 7 don't know his significance in ties. I don't know what
- 8 that would entail.
- 9 Q. And were you aware of his ties to the Muslim
- 10 community in New York?
- 11 A. No.
- 12 Q. Okay. Were you aware of his father's role in the
- 13 Muslim community?
- 14 A. I'm aware that his father was somebody that was
- 15 involved with an Islamic center. I don't know -- I
- 16 couldn't tell you his name. I don't know what the name
- 17 of the center is.
- 18 But I guess the answer would be yes but it's very
- 19 limited knowledge at least right now.
- 20 Q. And how was it that you came to be aware of
- 21 Mr. Ayyub Abdul-Alim's father?
- 22 MR. FLANNERY: Object to that based on the scope of
- 23 this hearing.
- 24 THE COURT: Sustained.
- 25 BY MR. ROBINSON

- l Q. Now, you have, in terms of the investigations
- 2 that you've been involved with -- in terms of the
- 3 investigation -- investigations into Ayyub Abdul-Alim,
- 4 you've worked with a Special Agent Hisgen?
- 5 A. Correct.
- Q. James Hisgen; is that correct?
- 7 A. That is correct.
- Q. Special Agent Hisgen, he was present --
- 9 THE COURT: How is that spelled?
- MR. ROBINSON: H-I-S-G-I-N I believe.
- THE WITNESS: G-E-N. H-I-S-G-E-N.
- 12 THE COURT: Let me interrupt you for a moment. Do
- 13 you have many more questions?
- MR. ROBINSON: Yes, your Honor, a few.
- 15 THE COURT: Okay. It's one o'clock. I'm going to
- 16 give my staff a break. We'll be in recess for an hour.
 - 17 I'm sorry if anyone is inconvenienced by that.
 - 18 (The Court recessed at 1:03 p.m.)

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- 20 (The remainder of the hearing was covered by Patricia
- 21 Flaherty.)

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CERTIFICATION

I, SARA ADAMS, OFFICIAL COURT REPORTER, DO HITTER
CERTIFY THAT THE FOREGOING IS A TRUE AND ACCURATE
TRANSCRIPT FROM THE RECORD OF THE COURT PROCEEDINGS IN
THE ABOVE ENTITLED MATTER.

I, SARA ADAMS, FURTHER CERTIFY THAT THE FORESTING IS
IN COMPLIANCE WITH THE ADMINISTRATIVE OFFICE OF THE
TRIAL COURT DIRECTIVE ON TRANSCRIPT FORMAT, RESULVING MY
RIGHT TO PROVIDE AN ELECTRONIC COPY, WHEN REQUESTED, AT
THE COPY RATE AS PROVIDED BY THE STATUTE IN CHAPTER 221:
SECTION 88, AS AMENDED.

I, SARA ADAMS, FURTHER CERTIFY THAT I NEITHED AM
COUNSEL FOR, RELATED TO, NOR EMPLOYED BY ANY OF THE
PARTIES TO THE ACTION IN WHICH THIS HEARING WAS TAKEN,
AND FURTHER THAT I AM NOT FINANCIALLY NOR OTHERWITE
INTERESTED IN THE OUTCOME OF THE ACTION.

SARA ADAMS, OFFICIAL COURT REPORTER 50 State Street
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